

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

MARCH 7, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Mayor May.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of February 18, 2002 Work Session and February 21, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Visitors: Tim Johnson, accompanied by his wife and other family members, was recognized and presented with collar insignia for promotion by Fire Chief Wallace Possich and Mayor May.

The following personnel item was presented:

It was recommended that Sergeant Tim Johnson be promoted to rank of Lieutenant effective March 9, 2002, Fire Department;

It was moved Commissioner Thurman, seconded by Commissioner Stumbo, that the above listed personnel item be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

"AN ORDINANCE AMENDING ORDINANCE NO. 13, 1991 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.36.150 RELATING TO EDUCATION INCENTIVE PLAN" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 35, 2000 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.98.010 AMBULANCE SERVICE RATES" was presented and read.

"AN ORDINANCE AMENDING ORDINANCE NO. 7, 2001 SERIES, AND FRANKFORT MUNICIPAL CODE SECTION 2.93.050 BI-WEEKLY RATES (SALARY ORDINANCE)" was presented and read.

The following miscellaneous items were presented (following discussion, grant item e, South Frankfort Community Center, was removed from agenda):

Bid Authorization:

1. Swimming pool chemicals for 2002 season, Parks & Recreation;

Grants:

2. Authorization to transfer ownership of property at 174 Holmes Street from Mary Berry, deceased, to Maria Qualls, cousin of the deceased, with the remaining \$51,873.80 forgivable mortgage and grant restrictions being assumed by the new owner, previous owner having participated in city's Homeowner Rehabilitation Program using funds from Kentucky Housing Corporation's HOME Grant; Special Projects;
3. Approval of Change Order to reduce demolition contract with Horn Excavating & Trucking Company for structure at 220 River Street due to main portion of roof containing asbestos which must be removed by an asbestos abatement contractor, reducing original bid by \$2,599 for new contract price of \$11,846, Special Projects;

4. Authorization to award contract for asbestos abatement work to be completed on structure at 220 River Street to the low bidder, Alpha Contracting Services, in the amount of \$3,961 with funding from CDBG funds, Special Projects;

Other:

- f. Authorization to declare 1978 Nashua 14'x70' house trailer located at Cove Spring Park as surplus property and authorize disposal through sealed bids, Parks & Recreation;

It was moved Commissioner Roach, seconded by Commissioner Stumbo, that the above listed miscellaneous items be approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Commissioner Stumbo suggested Board have planning session using facilitator; Commissioner Bowers recommended further discussion. Commissioner Roach requested written report on status of Holmes Street proposals (Holmes Street Authority, Revitalization).

There being no objection, meeting adjourned upon motion by Commissioner Bowers.